

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2013- 02

**A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC
REVITALIZATION AREA FOR PROPERTY TAX ABATEMENT**

WHEREAS, Ciholas, Inc. and Ciholas Properties, LLC (the "Applicant") has submitted a Statement of Benefits and made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq., and Tax Phase-In for the property located in Warrick County, Indiana and described as:

Tax Code: All of 87-12-22-400-077.000-019
Part of 87-12-22-400-076.000-019 and
87-12-22-400-218.000-019

And as more particularly described in Exhibit A, attached hereto and made a part hereof.

WHEREAS, heretofore on the 3rd day of January, 2013, under provision of Resolution No. 2013-1, the Warrick County Council found the above described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq. and declared said property to be an Economic Revitalization Area; and

WHEREAS, notice of the adoption and substance of the above-described Resolution has been published in accordance with IC 5-3-1 and the Warrick County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an economic revitalization area have been met.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows:

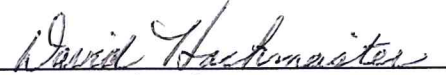
Section 1. The property which is located in Warrick County, Indiana and more particularly described in the attached Exhibit "A" is made a part hereof.

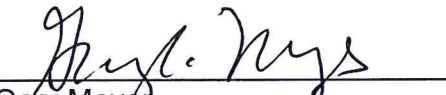
Section 2. Resolution No. 2013-1 which was adopted by the Warrick County Council on the 3rd of January, 2013, is hereby confirmed.


Section 3. This Resolution shall be in full force and effect from and after its passage and execution by the Warrick County Council.

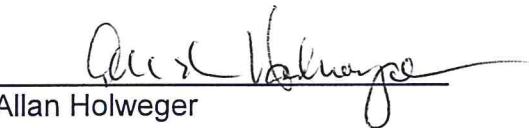
PASSED this 7th day of February, 2013.

Warrick County Council


David Hachmeister


Gary Meyer


Paul Rudolph


Allan Holweger

Attest:
Warrick County Auditor


L. B. "Dixie" Dugan


Charlie Christmas


Brad Overton



Greg Richmond

EXHIBIT A
LEGAL DESCRIPTION

Tax Code: All of 87-12-22-400-077.000-019
Part of 87-12-22-400-076.000-019 and
87-12-22-400-218.000-019

Part of the Northwest Quarter of the Southeast Quarter of Section 22, Township 6 South, Range 9 West, Ohio Township, Warrick County, Indiana, more particularly described as follows: BEGINNING at a mag-nail found at the Southwest Corner of said Quarter Quarter Section; thence South 89° 17' 51" East, along the South line thereof, 1306.25 feet to a 5/8" iron pin found at the Southeast Corner of said Quarter Quarter Section ; thence North 00° 49' 15" East, along the East line thereof, 580.80 feet to a 5/8" iron pin, set; thence North 89° 17' 51" West – 1308.65 feet to a mag-nail found on the West line of said Quarter Quarter Section ; thence South 00° 30' 05" West, along said West line, 580.80 feet to the POINT OF BEGINNING and containing 17.4326 acres, more or less. Subject to a 40 foot Right-of-Way for Bell Road off the West side thereof and all Recorded Easements and Rights-of-Way.